

CERTIFICATE UNDER 37 C.F.R. § 3.73(b)

Applicant: KOUJI OOHARA

Application No.: To be assigned Filed: Herewith

Entitled: POWER STABILIZING APPARATUS FOR A BICYCLE ELECTRICAL COMPONENT

SHIMANO, INC., a JAPANESE CORPORATION

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

certifies that it is:

1. the assignee of the entire right, title and interest; or
2. An assignee of an undivided part interest

in the patent application identified above by virtue of either:

A. An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel , Frame(s) , or for which a copy thereof is attached.

OR

B. A chain of title from the inventor(s), of the patent application identified above, to the current assignee as shown below:

1. From: _____ To: _____
The document was recorded in the Patent and Trademark Office at Reel , Frame , or for which a copy thereof is attached.
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Copies of assignments in the chain of title are attached.

Additional documents in the chain of title are attached.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the assignee.

Date : Aug 19, 2003

Name : KOZO KITAGAWA

Title : Director, Patent and Trademark Department

Signature : Kozo Kitagawa

POWER OF ATTORNEY BY ASSIGNEE

Assignee hereby appoints the following attorney to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

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PATENT TRADEMARK OFFICE

SHIMANO, INC.

Date: Aug. 19, 2003

By: Kozo Kizagawa
(Signature)

Name: KOZO KITAGAWA
Title: Director, Patent and Trademark Department